

Town Board Minutes

Meeting No. 2

Special Meeting

January 5, 2004

Town Board Minutes

January 5, 2004

Meeting No. 2

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 5th day of January, 2004 at 5:30 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERRWOOD, TOWN ATTORNEY

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER STEMPIAK, SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, the Town Board voted to deliberate in Executive Session for the announced purpose of discussing the pending garbage & refuse contract.

At 5:58 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for the receipt of public bids for the collection and hauling of mixed waste, bulky waste, trash, white goods, tires, scrap metals, recyclables and yard waste within the Refuse and Garbage District of the Town of Lancaster, and

WHEREAS, the Town Clerk received bids on the aforementioned collection and disposal and these bids were opened by the Town Clerk of the Town of Lancaster on December 23, 2003, and

WHEREAS, the Town Board has duly reviewed and considered the bids received and discussed same with the Town Attorney, and

WHEREAS, the Town Board deems it in the best interest of the Town of Lancaster to accept the bid of Republic Services of New York, Inc. as the lowest responsible bidder in compliance with the bid specifications for a period of ten years with an option by the Town to elect for an additional five years for the bid amount of \$81.65 per household for each of the first two years for a total of \$1,053,285. per year based upon 12,900 residential units to be collected;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the collection and hauling of all mixed waste, bulky waste, trash, white goods, tires, scrap metals, recyclables and yard waste in the Refuse and Garbage District of the Town of Lancaster to Republic Services of New York, Inc. as the lowest responsible bidder in compliance with the bid specifications for a period of ten years with an option available to the Town to elect an additional five year term if the Town so chooses for the sum of \$81.65 per household unit in each of the first two years for a total of \$1,053,285 per year based upon 12,900 residential units with the adjustment in cost to be made pursuant to the bid specifications for years three through ten and for the extension period if so elected by the Town, said award being contingent upon Republic Services of New York, Inc. (1) executing a contract with the Town, (2) providing a one year performance bond from a surety authorized to do business in New York, and (3) commencing collection on February 1, 2004.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2004

File: solidwasteagreement104

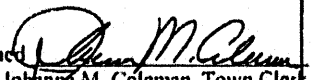
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER AMATURA, on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 6:03 P.M.

Signed


Johanna M. Coleman, Town Clerk